

Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
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To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: August 30, 2018

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on August 30, 2018, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)

The Board of Directors of the Company in their meeting held today i.e. Thursday, August 30, 2018, which was commenced at 4:30 P.M. and concluded at 5:30 P.M., at Registered office of the company to considered and approved the following businesses:

1. Notice of 34th Annual General Meeting (“AGM”) which is scheduled to be held on Friday, September 28, 2018 at the registered office of the company at 5:00 P.M.
2. Directors Report along with the annexure thereto for the financial year ended as on March 31, 2018.
3. Businesses to be transacted at Annual General Meeting of the company:
 - i. Re-appointment of Director liable to retire by rotation.
 - ii. Modification to the resolution related to the appointment of Statutory Auditors.
 - iii. Shifting of Registered Office of the Company from the State of Maharashtra to the State of Gujarat.
4. Take on record Secretarial Audit Report issued by M/s. Mukesh H. Shah & Co., Practicing Company Secretary for the financial year 2017-18.
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 22, 2018 to September 28, 2018 (both days inclusive) For Annual General Meeting.
6. The voting period is from Tuesday, September 25, 2018 (09:00 a.m.) and ends on Thursday, September 27, 2018 (05:00 p.m.), and cut-off date (record date) for the purpose of e-voting is Friday, September 21, 2018.
7. M/s. Mukesh H. Shah & Co, Practicing Company Secretary (Membership No. 5827) has been appointed as Scrutinizer to scrutinize the e-voting process.

Kindly take the same on your record and bring it to the notice of members and Investors.

For, Rose Merc Limited


Jaini Jain
Company Secretary

